



ALPINE CITY COUNCIL MEETING

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a **Public Hearing & Meeting** on **TUESDAY, April 26, 2011 at 7:00 pm** at Alpine City Hall, 20 North Main, Alpine, Utah as follows:

PUBLIC HEARING: McNiel #4 Annexation

I. REGULAR MEETING

- A. **ROLL CALL:** Mayor Hunt Willoughby
- B. **PRAYER:** Bradley Reneer
- C. **PLEDGE OF ALLEGIANCE:** To be selected

II. **PUBLIC COMMENT:** The public may comment on items that are not on the agenda.

III. CONSENT CALENDAR

- A. **Approve minutes of March 22, 2011**

IV. REPORTS/PRESENTATIONS

- A. **Financial Report**

V. ACTION/DISCUSSION ITEMS

- A. **Report and Review of Traffic Study on 400 W. 200 N. Intersection, and Reconsideration of Council Discussion:** The City Council will consider the traffic study conducted by Hales Engineering for the 400 W. 200 N. Intersection, and decide if the previous decision needs to be reconsidered.
- B. **Ordinance No. 2011-08:** The Council will consider approving Ordinance No. 2011-08 approving the McNiel #4 Annexation and Annexation Agreement
- C. **DIGIS Site Plan:** The City Council will consider approving a site plan for DIGIS to locate wireless service facilities at approximately 694 Rocky Mountain Drive (Shepherd's Hill).
- D. **Ordinance No. 2011-07:** The Council will consider adopting an ordinance eliminating Article 4.4 (Procedure for Submission and Approval of Subdivisions) from the Subdivision Ordinance and incorporate language from 4.4 regarding concept plan application lapses to Articles 4.5 (Minor Subdivisions) and 4.6 (Major Subdivisions).
- E. **2011 Utah County Recreation Grant Approval:** The Council will consider authorizing an application for Alpine's share of the Utah County Recreation Grant in the amount of \$5,813.11. It is proposed to be used for improvements in Legacy Park.
- F. **Boundary Line Agreement, Plat D lot 32 Box Elder Subdivision:** A minor boundary overlap was discovered between lot 32 of Box Elder Plat D and the City's water tank and Lambert Park. The Council will consider approving the boundary line agreement.
- G. **Resolution No. R2011-07:** The Council will consider a resolution adopting a Red Flag Policy and establishing an identity theft prevention program as required by federal law.
- H. **Agreement – Real Estate Sale and Purchase Life Estate:** The Council will consider approving purchase of the Asay property with a Life Estate agreement for future construction of utility facilities.
- I. **Park Name:** The Council will consider *Alpine Meadow Family Park* as the name for the new park on 100 South.
- J. **Fire Truck Financing:** The Council will consider a temporary transfer in the amount of approximately \$185,000 to the Lone Peak Public Safety District for the purchase of a fire pumper truck. The funds will be repaid to the City with interest by July 1, 2011.

VI. STAFF REPORTS

VII. COUNCIL COMMUNICATION

VIII. EXECUTIVE SESSION: Discuss litigation, property acquisition and personnel.

ADJOURN

Hunt Willoughby, Mayor
April 22, 2011

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS. If you need a special accommodation to participate, please call the City Recorder's Office at (801) 756-6241.

CERTIFICATE OF POSTING. The undersigned duly appointed recorder does hereby certify that the above agenda notice was posted in three public places within Alpine City limits. These public places being the bulletin board located inside City Hall at 20 North Main and located in the lobby of the Bank of American Fork, Alpine Branch, 133 S. Main, Alpine, UT; and the bulletin board located at The Junction, 400 S. Main, Alpine, UT. The above agenda notice was sent by e-mail to The Daily Herald located in Orem, UT and local newspapers circulated in Alpine, UT. This agenda is also available on our web site at www.alpinecity.org